



REGULAR CITY COUNCIL MEETING

TUESDAY, MAY 10, 2016 – 7:00 P.M.

Community Meeting Chambers
Los Altos City Hall
1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

Presented by Brownie Girl Scout Troop 60369

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

1. Recognition of Historical Commission Essay Contest Winners
2. Recognition of Val Carpenter, Historic Preservation Award Winner
3. Introduction of CHAC Acting Executive Director Marsha Deslauriers

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Approve the minutes of the April 21, 2016 joint study session with the Downtown Buildings Committee (J. Maginot)
2. Approve the minutes of the April 26, 2016 regular meeting (J. Maginot)
3. Adopt the Senior Commission Charter and direct staff to start recruitment for new Senior Commission members (J. Mordo and J. Pepper)
4. Award the Base Bid for the Structural Reach Replacement, Project WW-01002 to EPS Inc. dba Express Plumbing in the amount of \$853,820 and authorize the City Manager to execute a contract on behalf of the City (A. Fairman)

Jeannie Bruins
Mayor

Mary Prochnow
Mayor Pro Tem

Megan Satterlee
Councilmember

Jan Pepper
Councilmember

Jean Mordo
Councilmember

5. Authorize the City Manager to execute the First Amendment to the Agreement for Countywide Household Hazardous Waste Collection Program with the County of Santa Clara on behalf of the City (C. Lamm)
6. Adopt Resolution No. 2016-09, approving Engineering and Traffic Surveys at 26 street segments in Los Altos; and direct staff to draft an ordinance amending Municipal Code Section 8.08.020 to reflect the approved speed limits (C. Novenario)
7. Receive the Investment Portfolio Report through March 31, 2016 (K. Juran-Karageorgiou)
8. Approve the purchase of the Nutanix hyper-converged equipment in the amount of \$104,983.12 from 1+1 Technology (T. Slobodnik)

DISCUSSION ITEMS

9. Adopt Resolution No. 2016-10, accepting the independent investigative report regarding allegations of Brown Act violations by the City-wide Parking Committee and adopting the recommendations contained in the report (J. Houston)
10. Receive a presentation on the Collector Traffic Calming Plan and direct staff accordingly (C. Novenario)
11. Receive an update on the PG&E Community Pipeline Safety Initiative, and direct staff accordingly (S. Chan)
12. Review the City's Open Government Policy, and provide direction if needed (J. Maginot)
13. Receive a report on the City's temporary sign ordinance, and direct staff accordingly (J. Maginot)

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26. On occasion the City Council may consider agenda items out of order. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.